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## IN THE DISTRICT COURT IN AND FOR ELLIS COUNTY, OKLAHOMA

Shattuck Bancshares Inc and SNB Bank NA Inc v.  
 Hannelius, Eric; Michael Shvartsman; Oksana Moore; Karla Knight; Elena Popova; Justin Soulen; Bill My Bnk, LLC; BT Assets Group Inc; EFT Business Services LLC; Encompany Inc; Hannelius-Knight Family Trust; MG Family Trust; One Pay Cloud, LLC; OST LLC; Pepper Pay LLC; Rocket Holdings LLC; Salt Money Inc; Skylight Business Services LLC; Transact First Inc; and Transaction Processing Services Inc

**No. CJ-2024-9**  
**(Civil relief more than \$10,000: DAMAGE)**

Filed: 05/24/2024

Judge: Weedon, Jill Carpenter

## PARTIES

Bill My Bnk LLC, Defendant  
 BT Assets Group Inc, Defendant  
 EFT Business Services LLC, Defendant  
 Encompany Inc, Defendant  
 Hannelius, Eric, Defendant  
 Hannelius-Knight Family Trust, Defendant  
 Knight, Karla, Defendant  
 MG Family Trust, Defendant  
 Moore, Oksana, Defendant  
 One Pay Cloud LLC, Defendant  
 OST LLC, Defendant  
 Pepper Pay LLC, Defendant  
 Popova, Elena, Defendant  
 Rocket Holdings LLC, Defendant  
 Salt Money Inc, Defendant  
 Shattuck Bancshares Inc, Plaintiff  
 Shvartsman, Michael, Defendant  
 Skylight Business Services LLC, Defendant  
 SNB Bank NA, Plaintiff  
 Soulen, Justin, Defendant  
 Transact First Inc, Defendant  
 Transaction Processing Services Inc, Defendant

**EXHIBIT**

**3**

## ATTORNEYS

**Attorney**

Price, Ryan Eric (Bar #19547)  
 Sims Price and Price  
 1517 Main Street  
 PO Box 1086  
 Woodward, OK 73801

Rosenberg, Lawrence D  
 Jones Day  
 51 Louisiana Ave NW  
 Washington, DC 20001

**Represented Parties**

SNB Bank NA,  
 Shattuck Bancshares Inc,

SNB Bank NA,  
 Shattuck Bancshares Inc,

## EVENTS

Event	Party	Docket	Reporter
Tuesday, December 17, 2024 at 1:30 PM Status Docket	SNB Bank NA	Jill Carpenter Weedon	

## ISSUES

For cases filed before 1/1/2000, ancillary issues may not appear except in the docket.

**Issue # 1.** Issue: DAMAGE (DAMAGE)  
 Filed By: Shattuck Bancshares Inc  
 Filed Date: 05/24/2024

Party Name	Disposition Information
	Pending.

## DOCKET

Date	Code	Description	
05-24-2024	[ TEXT ]		#1
		CIVIL RELIEF MORE THAN \$10,000 INITIAL FILING.	
05-24-2024	[ DAMAGE ]		
		DAMAGE-PETITION	
		Document Available at Court Clerk's Office	
05-24-2024	[ DMFE ]		\$ 7.00
		DISPUTE MEDIATION FEE	
05-24-2024	[ PFE1 ]		\$ 163.00
		PETITION	

LAW LIBRARY FEE

05-24-2024 [ OCISR ] \$ 25.00

OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND

05-24-2024 [ OCJC ] \$ 1.55

OKLAHOMA COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND

05-24-2024 [ OCASA ] \$ 5.00

OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES

05-24-2024 [ SSFCHSCPC ] \$ 10.00

SHERIFF'S SERVICE FEE FOR COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER

05-24-2024 [ CCADMINCSF ] \$ 1.00

COURT CLERK ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER

05-24-2024 [ CCADMIN0155 ] \$ 0.16

COURT CLERK ADMINISTRATIVE FEE ON \$1.55 COLLECTION

05-24-2024 [ SJFIS ] \$ 0.45

STATE JUDICIAL REVOLVING FUND - INTERPRETER AND TRANSLATOR SERVICES

05-24-2024 [ DCADMIN155 ] \$ 0.23

DISTRICT COURT ADMINISTRATIVE FEE ON \$1.55 COLLECTIONS

05-24-2024 [ DCADMIN05 ] \$ 0.75

DISTRICT COURT ADMINISTRATIVE FEE ON \$5 COLLECTIONS

05-24-2024 [ DCADMINCSF ] \$ 1.50

DISTRICT COURT ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER

05-24-2024 [ CCRMPF ] \$ 10.00

COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE

05-24-2024 [ CCADMIN04 ] \$ 0.50

COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS

05-24-2024 [ LTF ] \$ 10.00

LENGTHY TRIAL FUND

05-24-2024 [ SMF ] \$ 200.00

SUMMONS FEE (CLERKS FEE)- 20 SUMMONS

05-24-2024 [ SMIMA ]

SUMMONS ISSUED - ATTORNEY FOR SERVICE ON ERIC HANNELIUS  
Document Available at Court Clerk's Office

05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON MICHAEL SHVARTSMAN  
Document Available at Court Clerk's Office

05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON OKSANA MOORE  
Document Available at Court Clerk's Office

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON ELENA POPOVA

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON JUSTIN SOULEN

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON BILL MY BNK LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON BT ASSETS GROUP INC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON EFT BUSINESS SERVICES LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON ENCOMPANY INC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON HANNELIUS-KNIGHT FAMILY TRUST

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON MG FAMILY TRUST

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON ONE PAY CLOUD LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON OST LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON PEPPER PAY LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON ROCKET HOLDINGS LLC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON SALT MONEY INC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON SKYLIGHT BUSINESS SERVICES LLC

Document Available at Court Clerk's Office

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SUMMONS ISSUED- ATTORNEY FOR SERVICE ON TRANSACT FIRST INC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED- ATTORNEY FOR SERVICE ON TRANSACTION PROCESSING SERVICES INC

Document Available at Court Clerk's Office

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05-24-2024 [ SMIMA ]

SUMMONS ISSUED - ATTORNEY FOR SERVICE ON KARLA KNIGHT

Document Available at Court Clerk's Office

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05-24-2024 [ TEXT ]

OCIS HAS AUTOMATICALLY ASSIGNED JUDGE WEEDON, JILL CARPENTER TO THIS CASE.

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05-24-2024 [ ACCOUNT ]

RECEIPT # 2024-47767 ON 05/24/2024.

PAYOR: L CLAY STUART TOTAL AMOUNT PAID: \$ 442.14.

LINE ITEMS:

CJ-2024-9: \$363.00 ON AC01 CLERK FEES.

CJ-2024-9: \$6.00 ON AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL.

CJ-2024-9: \$1.66 ON AC31 COURT CLERK REVOLVING FUND.

CJ-2024-9: \$5.00 ON AC58 OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES.

CJ-2024-9: \$1.55 ON AC59 COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND.

CJ-2024-9: \$7.00 ON AC64 DISPUTE MEDIATION FEES CIVIL ONLY.

CJ-2024-9: \$0.45 ON AC65 STATE JUDICIAL REVOLVING FUND, INTERPRETER SVCS.

CJ-2024-9: \$2.48 ON AC67 DISTRICT COURT REVOLVING FUND.

CJ-2024-9: \$25.00 ON AC79 OCIS REVOLVING FUND.

CJ-2024-9: \$10.00 ON AC81 LENGTHY TRIAL FUND.

CJ-2024-9: \$10.00 ON AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY.

CJ-2024-9: \$10.00 ON AC89 COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE.

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05-31-2024 [ COPY ]

\$ 83.00

COPIES CHARGED FOR PETITION

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05-31-2024 [ ACCOUNT ]

RECEIPT # 2024-47780 ON 05/31/2024.

PAYOR: STUART SANDER TOTAL AMOUNT PAID: \$ 83.00.

LINE ITEMS:

CJ-2024-9: \$83.00 ON AC01 CLERK FEES.

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06-27-2024 [ COPY ]

\$ 93.00

COPIES CHARGED PETITION AND MAILING TO TAYLOR SEARS

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06-27-2024 [ ADJUST ]

\$ 2.33

ADJUSTING ENTRY: MONIES DUE TO AC09-CARD ALLOCATION

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06-27-2024 [ ACCOUNT ]

ADJUSTING ENTRY: MONIES DUE TO THE FOLLOWING AGENCIES REDUCED BY THE FOLLOWING AMOUNTS:

CJ-2024-9: AC01 CLERK FEES -\$2.33

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RECEIPT # 2024-47867 ON 06/27/2024.

PAYOR: TAYLOR SEARS TOTAL AMOUNT PAID: \$ 93.00.

LINE ITEMS:

CJ-2024-9: \$90.67 ON AC01 CLERK FEES.

CJ-2024-9: \$2.33 ON AC09 CARD ALLOCATIONS.